

Statewide Plan Committee

Board Room

June 6, 2012

10:00-11:00am

Board Members in Attendance: Gus Tulloss, Matt Wood, Hugh Overholt, Mike Alford, Tripp Sloane, Chuck Watts, Bob Collier, Wanda Proffitt, Sam Halsey, Andy Perkins

Others in attendance: Tyler Bray, Dan Thomas, Terry Arellano, Mark Boggs, Adam Wroblewski, David Farren, Amy Simes, Jamie Shern, Bob Andrews, Julie Hunkins, Lauren Blackburn, Mike Bruff, Jim Humphrey, Ted Vaden, Neil Lassiter, Jerry Jennings, Karen Fussell, Jim Trogon

Handouts: June Agenda, February Sub-committee minutes, April Sub-committee minutes, Third Public Survey Preliminary Results, Proposed 2040 Plan Revisions, BOT-SPS Presentation

Gus Tulloss called the meeting to order. The February and April meeting minutes were approved. Mark Boggs then began the 2040 Plan update presentation.

Board of Transportation – Statewide Plan Subcommittee June Meeting Summary

- The public comment period for the draft 2040 Plan ended on May 25, 2012. In addition to the 878 responses to the public survey, the Department received comments from MPOs, RPOs, and other stakeholders. Comments will be summarized in the final 2040 Plan document.
- Stemming from comments that were received in the 45-day public comment period, 5 proposed changes to the draft 2040 Plan were presented to the committee.
 - Ensure consistency between 2040 Plan documents and other recently adopted and pending Policy to Projects documents (10-Year Plan, Mission, etc.)
 - Delete policy initiative #10 (Diversify Opportunity and Participation for Sub-regional Systems)
 - Strengthen link between recommended investment strategies and proposed policy/program initiatives
 - Report modal needs and resultant funding gaps at a lower-cost “Target Level of Service”. This means the needs will be reported at \$122.8 billion with a funding gap of \$68.8 billion.
 - Quantify recommended investment strategies by investment goal and tier. The 2040 Plan will identify the Level of Service and dollar amount for each goal and tier recommendation.

The Committee agreed with the proposed changes which will be reflected in the 2040 Plan.

- During the presentation there was some discussion and questions concerning the 2040 Plan.
 - Tripp Sloane asked how logistics and economic issues will be addressed and included moving forward. Mark Boggs said that the 2040 Plan would be supporting all of the Governor's Logistics Task Force recommendations and that as the next round of prioritization gets under way there would be an effort to give projects that address logistics needs additional consideration.
 - Chuck Watts asked how the recent talk in the legislature about capping the gas tax would affect the work of the 2040 Plan. Mark relayed to him that the financial analysis assumed an average gas tax of 35 cents. If indexing the gas tax remains in place, the funding gap would be reduced by approximately \$19 billion.
- The final draft 2040 Plan will be presented at the July 2012 Board meeting. The Board will be asked to adopt the 2040 Plan at the August 2012. After adoption, the 2040 Plan will be submitted to FHWA.
- Gus Tulloss adjourned the meeting.